

**ASSOCIATE DEPUTY CHIEF FOR HEALTH CARE FRAUD POLICY AND LITIGATION (GS-15)**  
**FRAUD SECTION**  
**CRIMINAL DIVISION**  
**U.S. DEPARTMENT OF JUSTICE**  
**WASHINGTON, DC**  
**05-CRM-FRD-020**

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**About the Office:**

The Criminal Division of the U.S. Department of Justice is seeking an Associate Deputy Chief for the Fraud Section in Washington, D.C. The Fraud Section is a litigating unit that investigates and prosecutes complex white-collar crime cases throughout the country and implements and coordinates enforcement policy. Generally, Fraud Section cases focus on corporate and securities fraud schemes, financial institution and insurance fraud, fraud involving government programs such as Medicare, and international criminal activities including the bribery of foreign government officials. In recent years, the Section has developed cases and initiatives directed at cyber schemes and schemes to victimize consumers through identity theft, “prime bank” schemes, Internet fraud and telemarketing fraud. In addition to prosecuting complex health care fraud cases, the Fraud Section also has significant health care fraud enforcement policy functions.

**Responsibilities and Opportunity Offered:**

The Fraud Section is seeking an experienced criminal prosecutor to oversee and manage the Section’s health care fraud enforcement policy functions and to investigate and try criminal health care fraud cases. The specific responsibilities of this position include, but are not limited to:

- Representing the Fraud Section and/or the Criminal Division in high-level intra-departmental and inter-agency meetings and communications on matters concerning health care fraud enforcement policy and litigation.
- Providing legal, policy, and litigation advice to the U.S. Attorneys’ Offices, federal investigative agencies, and state and local prosecutors and investigative agencies regarding health care enforcement policy and litigation matters.
- Developing and articulating Criminal Division views on and coordinating departmental views on the full range of health care fraud prevention and enforcement issues, including legislative and regulatory proposals; and proposing legislative and/or policy changes when necessary.
- Investigating and trying complex criminal health care fraud cases.
- Coordinating and managing multi-district and multi-agency health care fraud investigations and prosecutions.
- Designing and conducting training sessions on health care fraud enforcement issues and speaking to private sector groups and government personnel about the Department’s health care fraud enforcement work.

**Qualifications:**

**Required qualifications:** Applicants must possess a J.D. degree, be an active member of the bar (any jurisdiction) and have at least five (5) years of post-J.D. criminal litigation experience; have knowledge of the health care payment system and laws applicable to the

investigation and prosecution of health care fraud offenses (including medical records privacy); have the demonstrated ability to develop and maintain harmonious and effective working relationships with high-level officials in a variety of government and non-government components/organizations; and have a demonstrated ability to manage and supervise complex investigations and prosecutions, including experience in coordinating criminal, civil, and administrative remedies for fraud offenses. Applicants must have a strong academic background as well as excellent research and writing skills.

Preferred qualifications: Knowledge of specific laws relevant to health care fraud enforcement, including the civil False Claims (qui tam) Act and the Medicare Anti-Kickback statute (and safe harbor regulations).

**Travel:** This position, which is based in Washington, D.C., requires frequent travel. A three-year commitment to the position is also required.

**Salary Information:** Current salary and years of experience will determine the appropriate salary level at the GS-15 (\$103,947 to \$135,136) range.

**Location:** Washington, D.C.

**Relocation Expenses:** Relocation expenses are not authorized.

**Submission Process and Deadline Date:** To apply, please submit a cover letter (highlighting relevant experience), a detailed resume and/or current OF-612 (Optional Application for Federal Employment) with a writing sample and a current performance appraisal (if applicable). A current SF-171 (Application for Federal Employment) will be accepted as well. Applications should be sent to:

[Employment.Fraud@usdoj.gov](mailto:Employment.Fraud@usdoj.gov) (E-mail submission preferred)

or mail to:

**U.S. Department of Justice  
Fraud Section, Criminal Division  
10<sup>th</sup> & Constitution Avenue, N.W.  
Bond Building  
Washington D.C. 20530  
Attention: Tonya M. Philip**

If sending your application via FedEx, please use the following address:

**U.S. Department of Justice  
Fraud Section, Criminal Division  
1400 New York Avenue, N.W.  
Washington, D.C. 20005  
Attention: Tonya M. Philip**

No telephone calls please. Applications must be postmarked by December 7, 2005.

**Internet Sites:** This and other attorney vacancy announcements can be found at

For more information about the Criminal Division, visit the Criminal Division Web page at: <http://www.usodj.gov/criminal/criminal-home.html>

**Department Policies:**

*The U.S. Department of Justice is an Equal Opportunity/Reasonable Accommodation Employer. The Department of Justice welcomes and encourages applications from persons with physical and mental disabilities. The Department is firmly committed to satisfying its affirmative obligations under the Rehabilitation Act of 1973, to ensure that persons with disabilities have every opportunity to be hired and advanced on the basis of merit within the Department of Justice. This agency provides reasonable accommodation to applicants with disabilities where appropriate. If you need a reasonable accommodation for any part of the application and hiring process, please notify the agency. Determinations on requests for reasonable accommodation will be made on a case-by-case basis. It is the policy of the Department to achieve a drug-free workplace, and the person selected will be required to pass a drug test to screen for illegal drug use. Employment is also contingent upon the satisfactory completion of a background investigation adjudicated by the Department of Justice.*